

APPROVED MINUTES
VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, March 19, 2018 7:00 p.m.

1. **CALL TO ORDER** by Mayor Thomas M. Poynton at 7.00pm.
2. **ROLL CALL:** Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee John Shaw, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Greg Weider. Trustee Mary Beth Euker was absent and excused. Also present: Village Manager Ray Keller, Asst. Village Manager Roy Witherow, Village Atty. Scott Uhler, Dir. of Innovation Michael Duebner, Police Chief Steve Husak, Fire Chief John Malcolm, Community Development Director Sarosh Saher, Public Works Dir. Mike Brown.
3. **PLEDGE OF ALLEGIANCE**
4. **APPOINTMENTS & RECOGNITION**
 - A. **Proclamation Recognizing Sergeant Marty Yundt on His Retirement after 38 Years of Public Service:** Mayor Poynton read the proclamation and Sgt. Yundt addressed the Board.
 - B. **Oaths of Office**

Sergeant Colin Gaffney: the Oath was administered by Commissioner John Kelley and he was pinned by his wife, Missy.

Police Officer Stephen Baima: the Oath was administered by Commissioner Mile Hilt and he was pinned by his wife, Patty.
 - C. **Advice and Consent to Reappoint Citizen Volunteers to Village Advisory Boards and Commissions**

John Kelley, Board of Fire & Police Commissioners, 3 Year Term to End on 4-30-2021.

Lee Plate, Fire Pension Board, 3 Year Term to End on 4-30-2021

Erik Burk, Police Pension Board, 3 Year Term to End on 4-30-202

Scott Garrison, Tree Commission Chairperson, 3 Year Term to End on 4-30-2021

Allen Borg, Parks & Recreation Advisory Committee, 3 Year Term to End on 4-30-2021

Mike Muir, Planning & Zoning Commission Alternate Member, 3 Year Term to End on 4-30-2021

Motion made by Mayor Poynton, seconded by Trustee Shaw, to approve the appointment of the presented six volunteers to the Village Advisory Boards and Commissions.

AYES: 5 Trustees Beaudoin, Shaw, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 1 Trustee Euker.

MOTION CARRIED.

5. PUBLIC COMMENT

Ron Hartley, 575 Applegate, addressed the Board on his unanimous approval of the proposed Lifetime Fitness and gave three reasons for his decision.

Marty Filson, 33 E. Harbor Dr., addressed the Board on political and other signs placed in the right-of-way which have to be removed by Village staff. He suggested requesting a permit application for placing signs.

6. PRESIDENT'S REPORT / COMMUNITY UPDATE

No report.

7. CONSENT AGENDA

A. Approval of Minutes of the Village Board Meeting, March 5, 2018

B. Semi-Monthly Warrant Register Dated March 19, 2018 Totaling \$563,361.40

C. Agreement with Peter Baker & Son Company for Asphalt Material Purchase in the Amount Not-to-Exceed \$40,500

Summary: The Fiscal Year 2018 budget includes \$40,500 in the Non-Home Rule Sales Tax Fund for asphalt materials, which are used for in-house emergency repairs and spot patching during the construction season. A bid opening on February 8, 2018 resulted in five bids with the lowest responsible bid received by Peter Baker & Son Company.

D. Agreement with Xylem Water Solutions USA, Inc. for the Purchase of Two Flyght Replacement Pumps for the Quentin and Northwest Sanitary Sewer Pumping Stations in the Amount Not-to-Exceed \$117,601.90

Summary: The original pumps at the Quentin and Northwest Pumping Stations have been in use since 1993 and require replacement. The Fiscal Year 2018 budget includes \$175,000 in the Water and Sewer Fund for purchasing these pumps. Xylem Water Solutions USA is the sole-source vendor and warranty provider for these specific pumps.

E. Resolution Authorizing Membership in the Lake County Major Crime Task Force RES. #2018-3-024

Summary: The Lake County Major Crime Task Force is comprised of 40 law enforcement agencies that share investigative services in the event of a homicide, officer involved shooting, or child abduction. The Task Force has a revised contract and by-laws that require each member agency to adopt.

F. Ordinance Authorizing Disposal of Surplus Property Owned by the Village of Lake Zurich ORD. #2018-3-250

Summary: Staff has determined the items listed in this proposed Ordinance are no longer necessary, useful, or in the best interests of the Village to retain ownership. The proposed Ordinance declares the property as surplus and authorizes the sale or disposal of the items.

Recommended Action: Motion was made by Trustee Spacone, seconded by Trustee Sprawka, to approve the Consent Agenda as presented.

AYES: 5 Trustees Beaudoin, Shaw, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 1 Trustee Euker.

MOTION CARRIED.

8. **OLD BUSINESS**

None at this time.

9. **NEW BUSINESS**

None at this time.

10. **TRUSTEE REPORTS**

11. **VILLAGE MANAGER'S REPORT**

A. Monthly Data Metric Reports

B. Village Manager Ray Keller reported on the upcoming events at Paulus Park on Saturday, March 24th: Breakfast with Easter Bunny from 8-11am; Egg Hunt from 11.30 – 12.30pm; and Tweens Nitelite Egg Hunt from 7.30-9.30pm.

12. **ATTORNEY'S REPORT**

Atty. Uhler responded to the Public Comment made by a resident about political signs. He stated that the Village has no authority to request permits citing the 1st Amendment.

13. **DEPARTMENT HEAD REPORTS**

Dir. of Innovation Michael Duebner gave an update on the water meter replacement program, giving a PowerPoint presentation with data.

14. **ADJOURNMENT**

Motion was made by Trustee Beaudoin, seconded by Trustee Spacone, to adjourn the meeting.

AYES: 5 Trustees Beaudoin, Shaw, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 1 Trustee Euker.

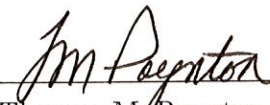
MOTION CARRIED

Meeting adjourned at 7.42pm

Respectfully Submitted by:

Kathleen Johnson, Village Clerk.

Approved by:



Thomas M. Poynton, Village Mayor


Date.

